2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41824

Entity Name: RED BARREL, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 N TAMIAMI TRL SUITE 408

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

2 N TAMIAMI TRL SUITE 408

SARASOTA, FL 34236 US

FEI Number: 65-0249504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTIROME, ANTHONY D 2 N TAMIAMI TRL SUITE 408 SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BOLLOM, DAVID ANDREW
Address: 23 BEDFORD ROAD
City-St-Zip: MOORE PARK, NO HA 6 2

Title: P1

Name: BOLLOM, LES

Address: 2878 SANDRINGHAM PLACE City-St-Zip: SARASOTA, FL 34236

Title: VP

 Name:
 IRONS, LORETTA P

 Address:
 2 N TAMIAMI TRL, SUITE 408

 City-St-Zip:
 SARASOTA, FL 34236

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORETTA P. IRONS VP 01/10/2012